

P99000104927

Aug 23, 2000

HOMAR HOLDINGS, INC
5482 Touchstone Dr,
Orlando, Fl 32819

Deptt of State
Div of Corporations
P.O.Box 6327
Tallahassee, Fl 32314

200003381762--6
-09/05/00-01086-013
*****35.00 *****35.00

RE: Articles of Amendment. (#P99000104927)

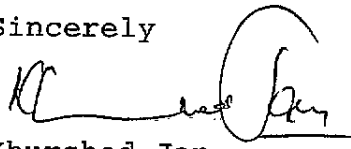
Dear Sir/Madam

Enclosed are the Articles of Amendment and a check for \$35.00 to cover the fees related to the Amendment of the above named company.

Your attention to this matter is appreciated. If there are any questions, please contact Khurshed Jan at 407 354 3008.

Thank you.

Sincerely


Khurshed Jan

FILED
00 SEP -5 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS SEP 14 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 SEP -5 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HOMAR HOLDINGS, INC # P9900010492

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE IX AMENDED:

ADDED:

MR. KHURSHED JAN. DIRECTOR

DELETED:

MR. TARIQ IQBAL.

ARTICLE. ~~AMENDED~~:

ARTICLE VII:

HAVE 2 DIRECTORS NOW.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 8-23-2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
voting group

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23 day of AUGUST 2000.

Signature

M. Farooq Jan
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FAROOQ JAN

Typed or printed name

DIRECTOR

Title